

CONDENSED MINUTES  
MONTHLY BOARD MEETING  
JANUARY 21, 2022

Fort Edward, New York, Friday, January 21, 2022.

The Board of Supervisors convened in regular session at 10:01 AM at the County Office Building, Fort Edward, New York pursuant to Rule 1 of Rules of said Board.

CHAIRMAN HALL called the meeting to order and presided.

Mrs. Clary offered the prayer.

Mr. O'Brien led the Pledge of Allegiance to the Flag and read the Fire Safety Notice.

The Clerk called the roll:

PRESENT: 17 Henke, Fedler, Ferguson, Shaw, Hall, Fisher, Hicks, Nolan, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

The condensed minutes of the December 17, 2021 and January 3, 2022 meetings were accepted as mailed.

The Clerk read the communications.

Tim Hardy, Deputy Director of Public Safety gave a COVID-19 response update.

A motion to accept the January Audit Report, was moved by Mr. O'Brien, seconded by Supervisors Griffith, Nolan, Wilson, Rozell, Ferguson and adopted.

Introductory Local Laws "A" and "B" were introduced.

CHAIRMAN HALL announced a Proclamation issued in Recognition of Jean Whitney on the occasion of her 100<sup>th</sup> Birthday.

CHAIRMAN HALL asked if any Supervisor had any request for Supervisors' Privilege of the Floor. There were no requests.

CHAIRMAN HALL asked that the resolutions be introduced. A motion to set aside the rules to present Resolution No. 42-44, was moved by Mr. Griffith, seconded by Supervisors Henke, Wilson, Campbell and adopted.

Resolution No. 15 January 21, 2022 By Supervisors Clary, Hicks, Skellie, Ferguson, Wilson – TITLE: To Appoint and Reappoint Members – Office for the Aging Advisory Council.

Resolution No. 16 January 21, 2022 By Supervisor Hall – TITLE: Supervisors Appointed to the Soil

and Water Conservation District Board.

Resolution No. 17 January 21, 2022 By Supervisor Hall – TITLE: Appoint Members of the Intercounty Legislative Committee of the Adirondacks.

Resolution No. 18 January 21, 2022 By Supervisor Henke – TITLE: Appoint Samuel J. Hall to the Adirondack Park Local Government Review Board.

Resolution No. 19 January 21, 2022 By Supervisor Hall – TITLE: Appoint Sportsman Representatives to the Fish and Wildlife Management Board.

Resolution No. 20 January 21, 2022 By Supervisor Hall – TITLE: Appoint Supervisors to the Fish and Wildlife Management Board.

Resolution No. 21 January 21, 2022 By Supervisor Hall – TITLE: Appoint Landowner Representative to the Fish and Wildlife Management Board.

Resolution No. 22 January 21, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: To Correct Tax Roll – Greenwich and Putnam.

Resolution No. 23 January 21, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Resolution Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefore.

Resolution No. 24 January 21, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: To Amend Capital Project No. 128 – Marchiselli Grant Projects – CR 35 & CR 36 Pavement Preservation PIN 1761.52.121/1761.52.321.

Resolution No. 25 January 21, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend 2022 - Budget Historian for Unspent Sandy Hill Foundation Grant.

Resolution No. 26 January 21, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend 222 Budget – County Clerk to Carryover Unspent Local Government Records Management Improvement Fund Grant.

Resolution No. 27 January 21, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend 2022 Office for the Aging Budget to Carryover Unmet Needs Funds.

Resolution No. 28 January 21, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend 2022 Office for the Aging Budget to Carryover Unspent Consolidated Appropriation Act Funds.

Resolution No. 29 January 21, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler,

Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend 2022 DSS Budget to Carryover Unspent Federal CARES Emergency Solutions Grant Funds.

Resolution No. 30 January 21, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Authorize Chairman to Sign Coroner Physician Contract with Hudson Headwaters Health Network.

Resolution No. 31 January 21, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Authorize Chairman to Sign Agreement with Warren County for Youth Services for the Years 2022-2024.

Resolution No. 32 January 21, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend Board of Elections 2022 Budget for Early Voting Grant Carry Over Funds.

Resolution No. 33 January 21, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Authorizing and Approving a Settlement to an Action Relating to the Opioid Crisis (Allergan).

Resolution No. 34 January 21, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Set Public Hearing on Introductory Local Law “B” of 2022; A Local Law Amending Local Law No. 5 of 2020 Providing for the Amount of a Reserve in the Washington County Worker’s Compensation Self Insurance Plan.

Resolution No. 35 January 21, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Ratify Agreement Between Washington County and CSEA (General Unit) for Years 2022-2025.

Resolution No. 36 January 21, 2022 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: To Award Bid for 2021 or Newer Mid-Size Vehicles.

Resolution No. 37 January 21, 2022 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: To Adopt Non-Union Grade Schedule for 2022.

Resolution No. 38 January 21, 2022 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Set Time and Place for a Public Hearing on Introductory Local Law “A” of 2022.

Resolution No. 39 January 21, 2022 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Establish Salary Schedule for Exempt, Stipend, Seasonal & Per Diem Employees.

Resolution No. 40 January 21, 2022 By Supervisors Campbell, O'Brien, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: To Authorize One-Time Compensation for Kathy Jo McIntyre for Service During 2021.

Resolution No. 41 January 21, 2022 By Supervisors Hicks, Skellie, Campbell, O'Brien, Fedler, Clary, Wilson – TITLE: To Adopt Staffing Pattern for All Washington County Departments.

Resolution No. 42 January 21, 2022 By Supervisor Hall – TITLE: Appoint Members to the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation.

Resolution No. 43 January 21, 2022 By Supervisor Hall – TITLE: To Appoint Robert A. Henke as Washington County Director to Capital District Regional Off-Track Betting Corporation.

Resolution No. 44 January 21, 2022 By Supervisor Skellie – TITLE: A Resolution Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-aid and State "Marchiselli" Program-aid Eligible Costs, of a Transportation Federal-aid Project, and Appropriating Funds Therefore; BIN 3306450, CR 61 (Shushan), Over the Batten Kill, Towns of Jackson & Salem, Washington County, P.I.N. 1755.28.

The Board went on to consider the resolutions.

Resolution No. 15, moved by Mrs. Clary, seconded by Supervisors Henke, Fedler, Ferguson, Campbell, Wilson and adopted.

Resolution No. 16, moved by Chairman Hall, seconded by Supervisors Henke, Ferguson, Fisher, Nolan, Clary, Rozell. Discussion. Mr. Haff asked why the annual appoints don't go through committee. Chairman Hall stated he is not against doing that. Roger Wickes, County Attorney stated that these are Chairman appointments that the Board ratifies. Resolution No. 16, moved by Chairman Hall, seconded by Supervisors Henke, Ferguson, Fisher, Nolan, Clary, Rozell and adopted.

Resolution No. 17, moved by Chairman Hall, seconded by Supervisors Henke, Fedler, Ferguson, Fisher, Wilson, Rozell and adopted.

Resolution No. 18, moved by Mr. Henke, seconded by Supervisors Fedler, Ferguson, Fisher, Nolan, Wilson, Rozell and adopted.

Resolution No. 19, moved by Chairman Hall, seconded by Supervisors Henke, Fedler, Haff, Campbell, Rozell. Discussion. Mr. Haff asked to co-sponsor this resolution. Resolution No. 19, moved by Chairman Hall, seconded by Supervisors Henke, Fedler, Haff, Campbell, Rozell and adopted.

Resolution No. 20, moved by Chairman Hall, seconded by Supervisors Fedler, Ferguson, Haff, Campbell, Wilson, Clary, Rozell and adopted. Mr. Henke abstained.

Resolution No. 21, moved by Chairman Hall, seconded by Supervisors Henke, Fedler, Campbell, Wilson, Clary, Rozell and adopted.

Resolution No. 22, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Wilson, Clary, Griffith and adopted.

Resolution No 23, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Skellie, Wilson, Clary, Griffith, Rozell and adopted.

Resolution No. 24, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, Skellie, Wilson, Clary, Griffith and adopted.

Resolution No. 25, moved by Mr. Campbell seconded by Supervisors Henke, Fedler, Ferguson, Clary, Griffith, Rozell and adopted.

Resolution No. 26, moved by Mr. Campbell seconded by Supervisors Henke, Fedler, Ferguson, Clary, Griffith, Rozell and adopted.

Resolution No. 27, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Wilson, Clary, Griffith and adopted.

Resolution No. 28, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, Wilson, Clary, Griffith and adopted.

Resolution No. 29, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, Wilson, Clary and adopted.

Resolution No. 30, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Wilson, Clary and adopted.

Resolution No. 31, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, Wilson, Clary and adopted.

Resolution No. 32, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, Wilson, Clary and adopted.

Resolution No. 33, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, Wilson, Clary and adopted.

Resolution No. 34, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, Wilson, Clary, Griffith, Rozell and adopted.

Resolution No. 35, moved by Mr. Campbell, seconded by supervisors Henke, Fedler, Nolan, Skellie, Wilson, Clary, Griffith and adopted by the following roll call vote:

AYES: 16 Henke, Fedler, Ferguson, Shaw, Hall, Fisher, Hicks, Nolan, O'Brien, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

NOES: 1 Haff

AYES: 4,507 NOES: 183

Resolution No. 36, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Nolan, Skellie, Wilson, Clary, Griffith and adopted.

Resolution No. 37, moved by Mr. Campbell, seconded by Supervisors Henke, Ferguson, Nolan, Wilson, Clary, Griffith and adopted by the following roll call vote:

AYES: 16 Henke, Fedler, Ferguson, Shaw, Hall, Fisher, Hicks, Nolan, O'Brien, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

NOES: 1 Haff

AYES: 4,507 NOES: 183

Resolution No. 38, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Clary, Griffith and adopted.

Resolution No. 39, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Wilson, Clary, Griffith. Discussion. Mr. Campbell stated that this resolution should be amended to add the raises to the Supervisors back in, adding that it's hard to get qualified people to run because the pay is too low. A motion to amend Resolution No. 39 to restore the \$2,500 raise to Supervisors, moved by Mr. Griffith, seconded by Supervisors O'Brien, Clary, Nolan. Discussion. Mr. Hicks is opposed to \$2,500, is ok with 2.5%. Mr. Haff stated \$2,500 is too much. Mr. Campbell added it amounts to \$42,500 in the budget. A motion to amend Resolution No. 39 to restore the \$2,500 raise to Supervisors, moved by Mr. Griffith, seconded by Supervisors O'Brien, Clary, Nolan and adopted by the following roll call vote:

AYES: 11 Henke, Fedler, Ferguson, Hall, Fisher, Nolan, O'Brien, Campbell, Skellie, Clary, Griffith

NOES: 5 Shaw, Hicks, Haff, Hogan, Rozell

ABSENT: 1 Wilson

AYES: 2,544 NOES: 2,099 ABSENT: 47

Resolution No. 39, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Wilson, Clary, Griffith and adopted, as amended, by the following roll call vote:

AYES: 12 Henke, Fedler, Ferguson, Hall, Fisher, Nolan, O'Brien, Campbell, Skellie, Wilson, Clary, Griffith

NOES: 5 Shaw, Hicks, Haff, Hogan, Rozell

AYES: 2,591 NOES: 2,099

Resolution No. 40, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Fisher, Wilson, Clary, Griffith. Discussion. Mr. Haff stated he is in favor of recognizing service but

against bonuses. Resolution No. 40, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Fisher, Wilson, Clary, Griffith and adopted by the following roll call vote:

AYES: 16 Henke, Fedler, Ferguson, Shaw, Hall, Fisher, Hicks, Nolan, O'Brien, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

NOES: 1 Haff

AYES: 4,507 NOES: 183

Resolution No. 41, moved by Mr. Hicks, seconded by Supervisors Henke, Fedler, Ferguson, Fisher, Nolan, Campbell, Wilson, Clary and adopted.

Resolution No. 42, moved by Chairman Hall, seconded by Supervisors Henke, Fedler, Ferguson, Wilson, Griffith and adopted.

Resolution No. 43, moved by Chairman Hall, seconded by Supervisors Fedler, Ferguson, Fisher, Campbell, Wilson, Griffith, Rozell and adopted. Mr. Henke abstained.

Resolution No. 44, moved by Mr. Skellie, seconded by Supervisors Fedler, Ferguson, Nolan, Clary, Rozell and adopted. Mr. Haff opposed.

CHAIRMAN HALL asked for Supervisors' comments. Mr. Wilson remembered fondly his friend and former Supervisor of Putnam, John R. LaPointe, who passed away. Mr. O'Brien remembered Mr. LaPointe as a unique individual and reminisced the "LaPointe and Lindsay show" on rides to intercounty meetings. He also added that Mr. LaPointe was well respected by NYSAC, NYMIR and the Association of Towns. Mr. Henke asked for a moment of silence for Mr. LaPointe and a moment of silence was observed.

The meeting adjourned at 11:38 AM.

*Respectfully submitted,*

*Sandy Huffer, Deputy Clerk*